

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742

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ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for

Friday, May 3, 2013 at the Concord Public

Schools Administration Building (Ripley Building), 120

Meriam Road, Concord, Massachusetts at 12:30 PM.

AGENDA:

- 1) APPROVAL OF MINUTES
 - A. March 1, 2013
- 2) EXECUTIVE DIRECTOR'S REPORT
 - A. Compliance
 - B. Collaborative
- 3) DISCUSSION ITEMS
 - A. CASE Fourth Quarterly Report to School Committees
- 4) ACTION ITEMS
 - A. MOA Educator Evaluation
 - B. Vehicle Lease
 - C. FY13 Debt Service, Vehicle Lease
 - D. FY13 Capital, Vehicle Lease
 - E. FY14 Debt Service, Vehicle Lease
 - F. FY14 Capital, Vehicle Lease
 - G. Excess Cost Rate
 - H. 7D Stipend
 - I. Board Reorganization

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.